



## City of Homer

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# Memorandum Agenda Changes/Supplemental Packet

TO: MAYOR WYTHE AND HOMER CITY COUNCIL

FROM: JO JOHNSON, MMC, CITY CLERK

DATE: JUNE 23, 2014

SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

### CONSENT AGENDA

**Resolution 14-077**, A Resolution of the City Council of Homer, Alaska, Approving Amendment One to the Cooperative Agreement Between the Alaska Department of Fish and Game and the City of Homer Regarding Renovation of the Homer Harbor Boat Launch Facility. City Manager/Port and Harbor Director/Public Works Director.

Amendment One of Draft Cooperative Agreement Number 12-085

**Resolution 14-075**, A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Donation From the Bunnell Street Arts Center of a Fanciful Loon Windsock Sculpture by Alaskan Artist Rachelle Dowdy to be Placed at Bishop's Beach Park. City Clerk/Public Arts Committee.

Memorandum 14-107 from Parks and Recreation Advisory Commission as backup.

**Resolution 14-076** A Resolution of the City Council of Homer, Alaska, Approving and Accepting the Donation From the Bunnell Street Arts Center of a "Marine Debris Relief Sculpture of Silver Salmon" by Homer Artist Lynn Marie Naden to be Placed at Bishop's Beach Park. City Clerk/Public Arts Committee. Recommend adoption.

Memorandum 14-107 from Parks and Recreation Advisory Commission as backup.

## **VISITORS**

Written comments on bed tax

## **CITY MANAGER'S REPORT**

City Manager's Report of June 23, 2014

## **RESOLUTIONS**

**Resolution 14-078(S)**, A Resolution of the Homer City Council Awarding the Contract for the Construction of the Homer Harbormaster's Building / Deepwater Dock Trail Boardwalk to Steiner's North Star Construction, Inc. of Homer, Alaska, in the Amount of \$2,082,697 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 14-106 from Project Manager as backup.

## RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A